

Minutes of Meeting
Health Services Council
Project Review Committee-II

DATE: 18 June 2009

TIME: 2:30 PM

LOCATION: Conference Room 401
Department of Health

ATTENDANCE:

Name	Present	Absent	Excused
Committee-II			
Victoria Almeida, Esq. (Vice Chair)			X
Raymond C. Coia, Esq.			X
Joseph L. Dowling, MD	X		
Gary J. Gaube	X		
Maria R. Gil		X	
Sen. Catherine E. Graziano, RN, PhD	X		
Robert Hamel, RN			X
Denise Panichas			X
Robert Quigley, DC (Chairman)	X		
Reverend David Shire (Secretary)	X		

Staff: Valentina Adamova, MBA, Michael K. Dexter, MPA, Joseph G. Miller, Esq.

Public: (Attached)

1. Call to Order, Approval of Minutes, Conflict of Interest Forms and Extension for the Minutes Availability

The meeting was called to order at 2:30 PM. The Chair noted that conflict of interest forms are available to any member who may have a conflict. A motion was made, seconded and passed by a vote of five in favor and none opposed (5-0) that the availability of minutes for this meeting be extended beyond the time frame as provided for under the Open Meetings Act. Those members voting in favor were: Dowling, Gaube, Graziano, Quigley, Shire.

2. General Order of Business

The first item on the agenda was the application of **Hope Healthcare, Inc. d/b/a BrightStar Healthcare** for initial licensure as a Home Nursing Care Provider Agency at 225 Newman Avenue in Rumford

The applicant reviewed the supervision, evaluation and education curriculum. The Chair requested that the Director of Nursing approve these policies. The Chair proposed as a condition of approval that the applicant perform national background checks on its employees. The applicant agreed.

A motion was made by Sen. Graziano, seconded by Rev. Shire and passed by a vote of five in favor and none opposed (5-0) to recommend that the application be approved subject to conditions of approval. Those members voting in favor included: Dowling, Gaube, Graziano, Quigley, Shire.

There being no further business, the meeting was adjourned at 3:05 PM.

Respectfully submitted,

Valentina D. Adamova, MBA
Health Economics Specialist